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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 08025)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Asian Capital Resources (Holdings) Limited (the “**Company**”) are set out below:

### **Executive Directors**

Mr. Xie Xuan (Chairman)  
Mr. Qiu Yue  
Mr. Xiao Jing (Chief Executive Officer)  
Dr. Feng Ke

### **Independent Non-executive Directors**

Mr. Wu Jixue  
Mr. Zheng Hongliang  
Mr. Wang Yi

There are 3 Board committees. The table below provides membership information of these committees on which certain Board members serve.

Director \ Committee	Audit Committee	Nominating Committee	Remuneration Committee
Mr. Wu Jixue	M	-	C
Mr. Zheng Hongliang	M	C	M
Mr. Wang	C	M	-
Mr. Xie Xuan	-	M	M

Notes:

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 29 February 2016